BLUESTONE GROUP LIMITED

("the Company")

BALANCE SHEET

As at 31st March 2010

AS	SE	TS

2010 2009

Called up share capital (not paid)

£1 00

£1 00

REPRESENTED BY

Authorised share capital 1000 Ordinary Shares of £1 00

Share capital issued

2010

2009

One ordinary share of £1 00

£1 00

£1 00

For the year ended 31st March 2010 the Company was entitled to exemption under Section 480 of the Companies Act 2006

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476(1) of the Companies Act 2006

These accounts have been prepared in accordance with the provisions applicable to the small companies regime

The Directors acknowledge their responsibility for -

- complying with the requirements of the Companies Act 2006 with respect to (1) accounting records and the preparation of accounts, and
- preparing accounts which give a true and fair view of the state of affairs of the (2) Company as at the end of its financial year and of its profit and loss for the financial year in accordance with Section 394 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

SIGNED

Vineesh Madaan

Director

21/12/2010 A64 **COMPANIES HOUSE**

Company number. 6135091 1 St James Gate Newcastle upon Tyne Tyne and Wear **NE99 1YQ**

Company Number 6135091

BLUESTONE GROUP LIMITED

("the Company")

DIRECTORS' REPORT

The Directors hereby submit their report and accounts of the Company for the financial year ending $31^{\rm st}$ March 2010

The Sole Director of the Company during the period was Vineesh Madaan

During the current financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen

The Company has been dormant within the meaning of the Companies Act 2006 throughout this current financial year

Signed by order of the Board

DATED

Vineesh Madaan

Director

M December 2010